

RESOLUTION NO. 04

A RESOLUTION AUTHORIZING THE OFFER FOR SALE OF \$4,000,000 PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2002A, OF THE CITY OF GARDNER, KANSAS, PUBLIC BUILDING COMMISSION.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GARDNER, KANSAS, PUBLIC BUILDING COMMISSION, AS FOLLOWS:

Section 1. The Lease Revenue Bonds, Series 2002A, of the City of Gardner, Kansas, Public Building Commission (the "PBC"), in the principal amount of \$4,000,000 (the "Bonds"), shall be offered at competitive public sale on June 17, 2002, at 12:00 p.m., Central Daylight Savings Time.

Section 2. The Secretary of the Board of Commissioners is authorized and directed to receive bids for the purchase of the Bonds on behalf of the PBC at the time and place and to deliver all bids so received to the Governing Body at its meeting to be held at 6:45 p.m. on such date, at which meeting the Governing Body shall review such bids and act on such bids.

Section 3. The Chairman and Secretary are authorized to cause to be prepared and executed an Official Statement for use in connection with the public sale of the Bonds.

Section 4. The Secretary is authorized and directed to give notice of the Bond sale by mailing copies of the Notice of Bond Sale and Official Statement to prospective purchasers of the Bonds.

Section 5. For the purpose of enabling the purchaser of the Bonds (the "Original Purchaser") to comply with the requirements of Rule 15c2-12(b)(1) of the Securities Exchange Commission, the appropriate officers of the PBC are authorized, if requested, to provide the Original Purchaser a letter or certification to the effect that the PBC deems the information contained in the Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Original Purchaser to comply with the requirement of such Rule.

Section 6. The PBC agrees to provide to the Original Purchaser within seven business days of the date of the sale of Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Original Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Original Purchaser to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 7. The PBC agrees to enter into a written agreement or contract on or before the date of delivery of the Bonds to provide ongoing disclosure about the PBC for the benefit of the holders of the Bonds as required by Rule 15c2-12(b)(5)(1) of the Securities and Exchange Commission.

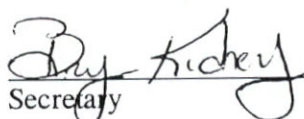
Section 8. The Chairman, Secretary, other officers and representatives of the PBC, Logan Riley Carson & Kaup, L.C., as Bond Counsel, and Springstead Incorporated, as Financial Advisor are authorized and directed to take such other action as may be necessary to carry out the public sale of the

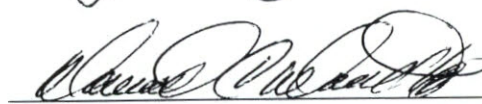
Bonds.

Section 9. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Board of Commissioners of the City of Gardner, Kansas, Public Building
Commission on May 20, 2002


Chairman


Secretary


Commissioner


Commissioner

Commissioner